UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

FILED ELECTRONICALLY

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THEODORE JOHNSON, an individual,

Plaintiff,

- against -

LIONS GATE ENTERTAINMENT CORP., and BLACK ENTERTAINMENT TELEVISION, INC.,

Defendants.

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06 Civ. 5866 (HB)

**RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant Black Entertainment Television, LLC certifies that Black Entertainment Television, LLC (formerly Black Entertainment Television, Inc.) is a wholely-owned subsidiary of Black Entertainment Television Holdings, LLC, which is a wholely-owned subsidiary of the publicly-held Viacom, Inc..

Date: New York, New York
October 5, 2006

DAVIS WRIGHT TREMAINE LLP

By /s/ Marcia B. Paul
Marcia B. Paul (MBP 8427)
Christopher J. Robinson (CR9165)
1633 Broadway
New York, NY 10019
(212) 603-6467

*Attorneys for Defendant*
*Black Entertainment Television, LLC*

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